

**E-9-1-1**  
**WINNEBAGO COUNTY**  
**EMERGENCY TELEPHONE SYSTEM BOARD**

204 South First Street  
Rockford, IL 61104

779.500.6526

**AGENDA**  
**WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD**  
**Rockford Fire Department, Rockford, IL**

**AUGUST 10, 2021**

**I. CALL TO ORDER**

**II. ROLL CALL**

<input type="checkbox"/> <b>STOCKBURGER</b> , Todd (Co-Chair/Acting Chairman)	
<input type="checkbox"/> <b>CARUANA</b> , Gary	<input type="checkbox"/> <b>SHOEVLIN</b> , Don
<input type="checkbox"/> <b>TRUMAN</b> , Adam	<input type="checkbox"/> <b>CARLSON</b> , Don
<input type="checkbox"/> <b>HALLSTROM</b> , Joel	<input type="checkbox"/> <b>BERKE</b> , Randy
<input type="checkbox"/> <b>CORL</b> , Joe	<input type="checkbox"/> <b>LYNDE</b> , Chuck
<input type="checkbox"/> <b>DILONARDO</b> , EJ	<input type="checkbox"/>

**III. APPROVAL OF MINUTES FROM LAST MEETING**

July Minutes

**IV. FINANCIAL REPORT**

Approval of the Financials

**V. NEW BUSINESS**

July Call Volume and Answering Report  
County 911 – Fire Dispatching  
2022 Budget Summary/Discussion

**V. OLD BUSINESS**

PSAP Remodel Updates  
NG911 Project Update  
Telephone Line Update  
CAD/RMS Governance Agreement & Rules Committee Update – Todd Hughes

**VII. NEXT MEETING AND ADJOURNMENT**

Tuesday, September 14, 2021 at 9:00 a.m. – Rockford Fire Headquarters/Commissioners Room-  
204 S. 1st Street, Rockford, IL 61104 – Note: September- Elections